Wheeling, West Virginia DATE: December 6, 2016

CONVENED:

ADJOURNED:

INVOCATION:

ROLL CALL

READING OF THE MINUTES: November 15, 2016 & November 29, 2016 (special meeting)

"Public Hearing - Lease Agreement - Ohio Valley Peace"

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

- 1. Amending and Reenacting Part Thirteen Planning & Zoning Code Art. 1327.02 & Art. 1335.12
- 2. Savage Construction Co. Overbrook Avenue Sewer Separation
- 3. Savage Construction Co. Woodlawn Court Storm Sewer

HELD OVER: Building Code Board of Appeals Minutes - 5/13/16; Wheeling Housing Authority Minutes - 9/21/16; Historic Landmarks Commission Minutes - 10/06/16; Wheeling Municipal Parking System Financial Report - 9/30/16; Robert C. Byrd Intermodal Transportation Center Financial Report - 9/30/16; CDBG Program Status Report - 10/31/16; HOME Program Status Report - 10/31/16; Human Rights Commission Annual Report - FY 2015-2016; Financial Statement - 10/31/16.

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

1. Finance Committee Report - 11/15/16

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

- 1. Board of Zoning Appeals Minutes 9/15/16
- 2. Wheeling-Ohio County Board of Health Minutes 10/11/16
- 3. Planning Commission Minutes 11/17/16
- 4. Greater Wheeling Sports & Entertainment Authority Minutes 10/25/16
- 5. Greater Wheeling Sports & Entertainment Authority Income Statement 10/31/16
- 6. Wheeling Traffic Commission Minutes 11/10/16
- 7. Planning Commission Report to Council 11/15/16

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

- 1. Adopting Traffic Rule No. 4580 Handicapped Parking Zone 3822 Eoff St.
- 2. Adopting Traffic Rule No. 4581 No Parking Zone Warwood Avenue
- 3. Adopting Traffic Rule No. 4582 Stop Intersection Nicholas Way & Jayson Drive
- 4. Franchise Renewal Agreement Comcast of Illinois/West Virginia
- 5. Amending and Reenacting Article 169 Human Rights Commission Anti-discrimination Ordinance (**To be distributed**)
- 6. Resolution Lease Agreement Ohio Valley Peace
- 7. Resolution Approving Invoices Water Treatment Plant Project

THOSE WISHING TO BE HEARD